

ST. MARY'S COUNTY
BOARD OF COUNTY COMMISSIONERS' MEETING
Tuesday, February 11, 2014

Present: Commissioner President Francis Jack Russell
Commissioner Todd B. Morgan
Commissioner Cynthia L. Jones
Commissioner Daniel L. Morris
Dr. Rebecca Bridgett, County Administrator
Sharon Ferris (Recorder)

Absent: Commissioner Lawrence D. Jarboe

CALL TO ORDER

Commissioner President Russell called the business meeting to order at 9:00 am in the Chesapeake Building meeting room, Governmental Center.

APPROVAL OF MINUTES

Commissioner Jones moved, seconded by Commissioner Morris, to approve the minutes of February 4, 2013, as amended. Motion carried 4-0.

COUNTY ADMINSTRATOR

1. Draft Agenda for February 25, 2014. There will be no meeting February 18, 2014.
2. **Department of Recreation and Parks** (*Brian Loewe, Director; Patricia Meyers, Golf Course Manager*)

Commissioner Morris moved, seconded by Commissioner Morgan, to approve and authorize Commissioner President Russell to sign the Alcohol Beverage License Renewal application for the Wicomico Shores Golf Course. Motion carried 4-0.

3. **Office of the County Attorney** (*George Sparling, County Attorney*)

Commissioner Morris moved, seconded by Commissioner Morgan, to approve and authorize Commissioner President Russell to execute the Assignment of Amended Contract to purchase 21633 Great Mills Road, Lexington Park, Maryland, and all other documents necessary to complete the transaction. Motion carried 4-0.

4. **Department of Finance** (*Elaine Kramer, CFO*) / **Department of Public Works and Transportation** (*George Erichsen, Director*)

Commissioner Morgan moved, seconded by Commissioner Morris, to authorize the Contracting Officer to execute the contract for \$1,227,000 with Great Mills Trading Post Company, Inc., after receipt of the contract related insurance/bonds from the vendor. Motion carried 4-0.

COMMISSION ON AGING: PRESENTATION OF SENIOR AGENDA, “A COMMUNITY FOR A LIFETIME,” AND ENDORSEMENT RESOLUTION

Present: Norma Pipkin, Chairperson, Commission on Aging
Commission members: Gail Murdock; Janet Kellam; Bettie Broadhurst;
Linda Fry; Juanita Nether; and Cindy Williams

The Commission on Aging requested that the Commissioner’s sign a Resolution endorsing the Senior Agenda, “A Community for a Lifetime” (Agenda). The Agenda identifies the Commission’s vision and needs of older adults in the areas of transportation, housing, socialization and leisure, health and wellness, communications, employment, and security and safety.

Commissioner Morris moved, seconded by Commissioner Jones, to endorse the St. Mary’s County Commission on Aging’s Senior Agenda and sign the related Resolution. Motion carried 4-0.

COMMISSIONER’S TIME

The Commissioners highlighted events of the past week.

PUBLIC HEARING: COMPREHENSIVE WATER AND SEWERAGE PLAN AMENDMENT FOR LOT 500-17, BLOCK B, SECTION 6, TOWN CREEK MANOR SUBDIVISION, CASE #CWSP 13-200-002

Present: David Chapman, Capital Facilities Planner, Dept. Land Use and Growth Management

Commissioner Russell opened the public Hearing at 10:05 am. Notice of public hearing was published in the *Enterprise Newspaper* January 24 and 31, 2014. Adjacent property owners were notified by certified mail and signs were posted on the property. The purpose of the hearing is to hear public comment on the proposal to amend the Comprehensive Water and Sewerage Plan to change the sewer service category from S-6D to S-3D on a 1.0 acre lot located at Tax Map 35A, Grid 16, Parcel 14, Lot 500-17, Section 6, Town Creek Manor Subdivision. The original lot was created in the 1950’s and the owners want to subdivide into a second lot. One transferrable

development right will be used. The property is located in a designated growth area wherein the Zoning Ordinance requires the connection of new development to a public sewer system.

Commissioner Russell opened the hearing for public comment. There were no public comments. Commissioner Russell stated the record would be left open for an additional ten days to receive public comments on this matter and closed the hearing at 10:15 am.

MOTION TO ENTER INTO EXECUTIVE SESSION

Commissioner Jones moved, seconded by Commissioner Morris, to enter into Executive Session for the purpose of discussing personnel matter, specifically, appointments to boards and commissions. Motion carried 4-0.

EXECUTIVE SESSION

Personnel

Present: Commissioner Francis Jack Russell, President
Commissioner Cynthia L. Jones
Commissioner Daniel L. Morris
Commissioner Todd B. Morgan
Dr. Rebecca Bridgett, County Administrator
Diane Gleissner, Boards/Commissions Admin.
Donna Gebicke, Administrative Assistant

Authority: Article 24, Section 4-210(a)1
Time Held: 10:15 am - 11:18 am
Subject: Personnel (boards and commissions)

ADJOURNMENT

Commissioner Russell adjourned the Board of County Commissioners meeting at 11:18 am.

Minutes Approved by the Board of County Commissioners on _____

Sharon Ferris, Senior Administrative Coordinator (Recorder)